

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 12, 2010
Secretary of State**

DOCUMENT# N12133

Entity Name: BAYVIEW LANDINGS CONDOMINIUM ASSOCIATION II, INC.**Current Principal Place of Business:**2745 NE 14TH ST.
FT. LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**PO BOX 7562
FT. LAUDERDALE, FL 33304**New Mailing Address:**PO BOX 7562
FT. LAUDERDALE, FL 333387562**FEI Number:** 59-2611961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KANE, DANIEL
2745 NE 14TH ST
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**PHILLPOTT, TERRENCE K
2751 NE 14TH ST
FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRENCE PHILLPOTT

06/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V P
Name: KANE, DANIEL
Address: 2745 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PRES
Name: ARNOLD, RICHARD
Address: 2747 NE 14TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC
Name: PHILLPOTT, TERRENCE K
Address: 2751 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRENCE PHILLPOTT

SEC

06/12/2010

Electronic Signature of Signing Officer or Director

Date